



# Puerto Rican Educators Association, Inc.

MARCH 31, 1983

Executive and Board of Directors meeting

AGENDA

- I. Call to order
- II. Approval of the Minutes
- III. Reports of Standing Committees
  - Scholarship
  - Social
  - Education and Cultural
- IV. New Business
  - Meeting with Board of Education candidates
    - Nina Robinson
    - Daniel Gibson
  - Rep General Membership Meeting (Nominating Committee Report)
- V. Adjournment



# Puerto Rican Educators Association, Inc.

## MINUTES

### EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS MEETING

March 31, 1983 - 3:30 P.M.

#### I. Call to order

The meeting was called to order at 3:30 P.M. at Roberto Clemente School. The following members were present:

Carmen Perez  
Norma Sanchez  
Frances Wilkerry  
Lourdes Mitchell  
Euse Gualterras  
Maria R. Ariles

Royce Karenda Torres  
Gloria del Toro  
Edilberto Soto  
Pedro Sierra  
Wilma Cubero  
Luis Lopez (non-member)

Excused: Gilberto Cubero

#### II. Approval of Minutes

Gloria del Toro made a motion to approve the minutes as submitted. Lourdes Mitchell seconded the motion and they were approved unanimously.

#### III. New Business

- Luis Lopez spoke about the need for a fence around the newly-named Roberto Clemente Park. The fence will cost about \$4,000 and he would like a contribution from P.R.E.A. as well as his support in pressuring the Essex County Park Commission to install lights in the park in the near future.

#### • Committee Reports

Scholarship Committee: Letters and applications for scholarship were sent to seniors on April 11.

Gloria del Toro suggested that a congratulatory letter be sent to James Cruz of Central High School on his election as student body president.

Arrangements have been finalized for the raffle of the round-trip ticket to Puerto Rico, donated by the Cardona Travel Agency, during the Teacher Recognition Day activity.

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Social Committee: The Teacher Recognition Day Dinner-Dance will take place on June 18, 1983 at Ben Pepe's Restaurant in Newark, New Jersey, instead of June 3.

Education Committee: The criteria formulated by the education committee for the selection of the outstanding P.E.S.S. member and the outstanding community member were reviewed and unanimously approved. It was decided that members would submit the names of the persons who best fit these qualifications and they would be reviewed by the Executive Committee and Board of Directors, who would then make selections taking into account the number of nominations each person received. This will be done at next Executive Committee and Board of Directors meeting in May.

A meeting with two Board of Education candidates, Nina Robinson and Daniel Gibson, who reviewed their platforms.

IV. Adjournment

The meeting was adjourned at 10:10 P.M.

Respectfully submitted,

*Wilfred J. Cabero*

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[in the absence of the recording secretary]

WC/ir